

## SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

November 1, 2017 9:30 a.m.

- 1. Call to Order
- 2. Ascertainment of Quorum
- 3. Adoption of Agenda
- 4. Review of Minutes of 10-4-2017 and 10-18-2017
- 5. Public Session
- 6. Chair Report
- 7. Executive Director Report
- 8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Counsel Updates
  - 2017 FDS Updates
  - Candidate Filing Updates
  - PRR #001-2017 Update
- 9. New Business
- 10. Adjournment

The next meeting is scheduled to be held:

o November 15, 2017